

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P27333**

1. Corporation Name

**HAMER HOLDINGS CORPORATION**

Principal Place of Business

**1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607**

Mailing Address

**1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607**

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90169 008 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/15/1989**

4. FEI Number

**13-3429713**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HYATT, KENNETH E  
1500 N DALE MABRY HWY  
TAMPA FL 33607**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DV  
FJELSTUL, DEAN M  
1500 N DALE MABRY HWY  
TAMPA FL 33607**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
HULT, FRANK A  
1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ALMY, RICHARD E  
1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
PORTER, EDWARD A  
1500 N. DALE MABRY HWY.  
TAMPA FL 33607**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
EISCH, CYNTHIA B  
1500 N DALE MABRY HWY  
TAMPA FL 33607**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **By Katherine B. Harris** Asst. Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

(813)871-4273

Date

Daytime Phone #

CR2E034 (11/98)

150021-90169-8  
727333  
July 22, 1998

HAMER HOLDINGS CORPORATION  
1500 North Dale Mabry Highway  
Tampa, Florida 33607

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429713

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DIRECTORS:

Richard E. Almy  
Dean M. Fjelstul  
Kenneth E. Hyatt

OFFICERS:

TITLE:

Kenneth E. Hyatt  
Dean M. Fjelstul  
Frank A. Hult  
Edward A. Porter  
Mary C. Snow  
Cynthia B. Eisch  
Stephen H. Foxworth

President  
Vice President and Controller  
Vice President and Treasurer  
Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer

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Incorporated in Delaware September 11, 1987

Registered Agent: The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801